

Exhibit F

P. Ex.	Description	Bates No.
1	AG FOIL response	FOIL 150181 000001 - 000355
2	NYMG Terms of Agreement, Ahmed, 01-06-2013	
3	Photo of Car with Price, Ahmed	
4	Constar Collection Alert & Santander Calculation of Deficiency, Ahmed, 05-04-2015	
5	NYMG Response to Complaint, Ahmed, 10-18-2013	
6	Tikhana Newspaper Article, 16-08-2013	
7	NYC Civil Court Pleadings, Ahmed, 09-05-2013	
8	Planet Motor Cars Retail Installment Contract, Ahmed, 01-08-2013	
9	Police Report and Threats, Ahmed, 07-24-2013	
10	Planet Motor Cars Receipt, Ahmed, 01-08-2013	
11	Santander Bill, Ahmed, 06-22-2013	
12	Vehicle Title, Ahmed, 02-19-2013	
13	NYMG, First Purchase Order, Alkhatib, 12-18-2012	
14	Cars.com Advertisement, Alkhatib, 12-20-2012	
15	NYMG, Terms of Agreement, Alkhatib, 12-19-2012	
16	Receipt for Car, Alkhatib, 12-19-2012	
17	NYMG Retail Installment Contract, Alkhatib, 12-19-2012	
18	AUL Service Contract, Alkhatib, 12-19-2012	
19	Technology Insurance Company, Theft Deterant Product Protection, Alkhatib, 12-19-2012	
20	Email exchange between Banon and Alex about getting plaintiffs together, 03-10-2014	
21	Arbitration Agreement, Banon, 08-14-2013	
22	Blue Book for 2011 BMW X5	

P. Ex.	Description	Bates No.
23	M&T Bank Statements and Receipts, Banon, 05-10-2016	
24	M&T Bank Statements and Receipts, Banon, 07-10-2015	
25	M&T letter correcting RIC, Banon, 08-20-2013	
26	NYMG Refund to M&T, Banon, 12-06-2013	
27	NYS DMV Odometer Disclosure, Banon, 08-14-2013	
28	Email exchange between Banon and Detective Driscoll, 03-20-2014	BANONM&T000065 - 6
29	DealerTrack, Banon, 08-14-2013	
30	NYS DMV Notice of Lien, 08-14-2013	
31	Technology Insurance Company, Theft Deterrant Product Protection, Banon, 08-14-2013	
32	Total Loss Protection Passenger Vehicles, Banon, 08-14-2013	
33	M&T Record Request, Banon, 02-21-2014	
34	Citibank Check, Banon, 08-14-2013	
35	NYMG Receipts, Banon, 08-14-2013	
36	Auto Palace Fraud Press Release, 12-04-2012	
37	Five Towns Patch on Julio Estrada	
38	NYMG Purchase Agreement, Banon, 08-14-2013	
39	NYMG We-Owe Work Notice, Banon, 08-14-2013	
40	Loan Calculations with Notes, Banon, 09-24-2013	
41	Small Claims Court Statement of Claim, Banon, 11-06-2013	
42	BBB Complaint of Planet Motor by Castro, 03-31-2015	
43	BBB Complaint of NYMG by Chowdhury, 11-13-2013	
44	BBB Complaint of NYMG by Gabrys, 10-21-2013	

P. Ex.	Description	Bates No.
45	BBB Complaint of NYMG by Haubert, 04-20-2013	
46	BBB Complaint of NYMG by Tambong, 09-16-2011	
47	BBB Complaint of NYMG by Thomas, 12-11-2012	
48	Authorization to Pay Off Loan, Chowdhury, 09-10-2013	
49	Letter to M&T Bank by Chowdhury, 01-22-2013	
50	Text Messages between Julio Estrada and Shehad Chowdhury, 10-28-2013	
51	M&T Retail Installment Contract, Chowdhury, 01-29-2013	
52	M&T Late Payment Letter, Chowdhury, 09-28-2013	
53	Technology Insurance Group, Theft Deterant Product Protection, Chowdhury, 01-29-2013	
54	Business Card for John Desantos, Chowdhury	
55	AUL Service Contract, Chowdhury, 01-29-2013	
56	NYMG Purchase Agreement, Chowdhury, 01-28-2013	
57	Notes About Purchase Price, Chowdhury	
58	NYMG Receipt, Chowdhury, 08-21-2013	
59	Acord Insurance Binder, Dilshod, 01-15-2013	
60	NYMG Receipt, Dilshod, 08-21-2013	
61	Planet Motor Cars Receipt for Downpayment, Dilshod, 01-14-2013	
62	Retail Installment Contract, Dilshod, 01-14-2013	
63	Hillside Motors' Response to DCA Complaint, Bains, 01-21-2014	Pl.Supp.Disc.005069
64	DCA Mediator letter to Bains re Hillside Motors Complaint, 02-07-2014	Pl.Supp.Disc.005070

P. Ex.	Description	Bates No.
65	Retail Installment Contract, Bains, 10-26-2013	Pl.Supp.Disc.005064 - 5
66	Hillside Motors Purchase Agreement, Bains, 10-26-2013	Pl.Supp.Disc.005068
67	DCA letter to Hillside Motors, Bains, 01-21-2014	Pl.Supp.Disc.005066 - 7
68	Ownershield Vehicle Service Contract, Bains, 10-26-2013	Pl.Supp.Disc.005062
69	Total Loss Protection, Bains, 10-26-2013	Pl.Supp.Disc.005063
70	DCA Complaint against Hillside Motors, Bains, 01-21-2014	Pl.Supp.Disc.005052 - 9
71	Consent Order against Hillside Motors, Bains, 06-11-2014	Pl.Supp.Disc.005038 - 42
72	DCA Letter re Consent Order, Bains, 06-12-2014	Pl.Supp.Disc.005037
73	Notice of Hearing against Hillside Motors, Bains, 05-16-2014	Pl.Supp.Disc.005030 - 6
74	Default Decision and Order against NYMG, DCA, 10-29-2013	
75	Determination of Motion to Vacate against NYMG, DCA, 02-19-2014	
76	Hillside Motors Business License Application, 09-26-2013	Pl.Supp.Disc.005001 - 8
77	Hillside Motors Certificate of Inspection, 02-18-2015	Pl.Supp.Disc.005028
78	Hillside Motors Certificate of Inspection, 06-03-2014	Pl.Supp.Disc.005029
79	Hillside Motors Certificate of Inspection, 10-31-2013	Pl.Supp.Disc.005051
80	Notice of Hearing against Hillside Motors, DCA, 12-05-2013	Pl.Supp.Disc.005046
81	Pictures from DCA Inspection of Hillside Motors, 10-15-2013	Pl.Supp.Disc.005047 - 50
82	Denial of Business Application for Hillside Motors, DCA, 09-23-2013	Pl.Supp.Disc.005015
83	Hillside Motors Online Business License Application, DCA, 08-20-2013	Pl.Supp.Disc.005017 - 22
84	Default Decision and Order against Hillside Motors, DCA, 01-15-2014	Pl.Supp.Disc.005043 - 4

P. Ex.	Description	Bates No.
85	Determination of Motion to Vacate against Hillside Motors, DCA, 04-23-2014	Pl.Supp.Disc.005045
86	Determination of Motion to Vacate against NYMG, DCA and Uzzaman, 02-19-2014	
87	DCA Complaint against NYMG, 02-15-2014	Pl.Supp.Disc.005289 - 91
88	DCA letter resolving dispute against Hillside Motors, 02-27-2014	Pl.Supp.Disc.005080
89	DCA letter to Hillside Motors re complaint, 02-05-2014	Pl.Supp.Disc.005078 - 9
90	Hillside Motors response to DCA complaint, 02-05-2014	Pl.Supp.Disc.005081
91	Parking Ticket, 12-18-2013	Pl.Supp.Disc.005075
92	Hillside Motors RIC, 11-30-2013	Pl.Supp.Disc.005076 - 7
93	DCA Complaint against Hillside Motors	Pl.Supp.Disc.005071 - 4
94	Certificate of Occupancy, 08-19-1977	Pl.Supp.Disc.005011 - 2
95	Certificate of Occupancy, 06-09-1999	Pl.Supp.Disc.005013 - 4
96	NYDOS Corporation Entity Information for Hillside Motors, 09-27-2013	Pl.Supp.Disc.005009 - 10
97	Planet Motor Cars Complaint Summary	
98	Planet Motor Cars License Applications	
99	Planet Motor Cars Change of Owner, 01-13-2000	
100	Decision and Order for Planet Motor Cars, Dismissed, 10-29-2010	
101	Notice of Hearing Urgilez v. Planet Motor Cars, Charges Dismissed, 11-12-2014	
102	Osborne Complaint against Planet Motor Cars 5001-32515	
103	DCA Complaint against Planet Motor Cars 5001-21034	
104	DCA Complaint against Planet Motor Cars 5001-20577	
105	DCA Complaint against Planet Motor Cars 5001-19836	

P. Ex.	Description	Bates No.
106	DCA Complaint against Planet Motor Cars 5001-19690	
107	DCA Complaint against Planet Motor Cars 5001-16908	
108	DCA Complaint against Planet Motor Cars 2675-2013-CMPL	
109	DCA Complaint against Planet Motor Cars 15304-2014-CMPL	
110	DCA Complaint against Planet Motor Cars 14910-2014-CMPL	
111	DCA Complaint against Planet Motor Cars 1111-2014-CMPL	
112	DCA Complaint against NYMG 203-2014-CMPL/2805-2014-CMPL	Pl.Supp Disc 005052 - 3, Pl.Supp.Disc.005146 - 66
113	DCA Complaint against NYMG 250-2013-CMPL	Pl.Supp.Disc.005054 - 69
114	DCA Complaint against NYMG 1348-2014-CMPL	Pl.Supp.Disc.005070 - 96
115	DCA Complaint against NYMG 1428-2013-CMPL	Pl.Supp.Disc.005097 - 101
116	DCA Complaint against NYMG 1438-2014-CMPL	Pl.Supp.Disc.005102 - 20
117	DCA Complaint against NYMG 2129-2013-CMPL	Pl.Supp.Disc.005121 - 35
118	DCA Complaint against NYMG 2417-2014-CMPL	Pl.Supp.Disc.005136 - 45
119	DCA Complaint against NYMG 3074-2013-CMPL	Pl.Supp.Disc.005167 - 86
120	DCA Complaint against NYMG 3871-2014-CMPL	Pl.Supp.Disc.005187 - 201
121	DCA Complaint against NYMG 6633-2014-CMPL	Pl.Supp.Disc.005233 - 34
122	DCA Complaint against NYMG 7759-2014-CMPL	Pl.Supp.Disc.005235 - 45
123	DCA Complaint against NYMG 10979-2014-CMPL	Pl.Supp.Disc.005246 - 55
124	DCA Complaint against NYMG 12155-2014-CMPL	Pl.Supp.Disc.005286 - 88
125	DCA Complaint against NYMG 15343-2014-CMPL	Pl.Supp.Disc.005289 - 99
126	DCA Complaint against NYMG 15346-2014-CMPL	Pl.Supp.Disc.005300 - 08

P. Ex.	Description	Bates No.
127	DCA Complaint against NYMG CD500129993	Pl.Supp.Disc.005309 - 38
128	DCA Complaint against NYMG CD500132760	Pl.Supp.Disc.005339 - 57
129	DCA Complaint against NYMG CD500134074	Pl.Supp.Disc.005358 - 73
130	DCA Complaint against NYMG CD500134161	Pl.Supp.Disc.005374 - 98
131	DCA Complaint against NYMG CD500135592	Pl.Supp.Disc.005399 - 420
132	DCA Complaint against NYMG CD500136565	Pl.Supp.Disc.005431 - 58
133	DCA Complaint against NYMG CD500136648	Pl.Supp.Disc.005459 - 72
134	DCA Complaint against NYMG CD500136906	Pl.Supp.Disc.005473 - 89
135	DCA Complaint against NYMG CD500136945	Pl.Supp.Disc.005490 - 514
136	DCA Complaint against NYMG CD500137095	Pl.Supp.Disc.005515 - 26
137	Uzzaman DCA Complaint against NYMG CD500135314	Pl.Supp.Disc.005562 - 93
138	Web Submission, DFS Complaint against NYMG, 11-06-2013	Plaintiffs' Second Supplemental Production 007377 - 8
139	Fax Complaint to DFS, 11-06-2013	Plaintiffs' Second Supplemental Production 007379 - 84
140	Letter from Buyer to NYMG, DFS Complaint, 09-24-2013	Plaintiffs' Second Supplemental Production 007385 - 6
141	RIC, DFS Complaint, 04-11-2013	Plaintiffs' Second Supplemental Production 007387
142	Santander Loan Payoff Notice, DFS Complaint, 09-24-2013	Plaintiffs' Second Supplemental Production 007388
143	Guard Service Contract, DFS Complaint, 02-26-2013	Plaintiffs' Second Supplemental Production 007389

P. Ex.	Description	Bates No.
144	NYMG Receipt, DFS Complaint, 08-17-2013	Plaintiffs' Second Supplemental Production 007390 - 1
145	Agreement Written by Buyer, DFS Complaint, 10-02-2013	Plaintiffs' Second Supplemental Production 007393
146	eBay Listing, DFS Complaint	Plaintiffs' Second Supplemental Production 007394
147	DFS Letter to Buyer	Plaintiffs' Second Supplemental Production 007395
148	DFS Letter to NYMG	Plaintiffs' Second Supplemental Production 007396 - 7
149	DFS Letter to NYMG Returned	Plaintiffs' Second Supplemental Production 007398 - 9
150	DFS Second Letter to NYMG	Plaintiffs' Second Supplemental Production 007400
151	DFS Second Letter to NYMG Returned	Plaintiffs' Second Supplemental Production 007401
152	Investigation by DMV about Complaint of Lying by Mohammed Masoud "Toby", 11-09-2011	
153	DMV Investigation Report indicating that Toby owns Planet Motor Cars, 05-01-2008	
154	DMV Investigation Report about False Certificate, 05-16-2008	
155	DMV Complaint Background, 03-05-2009	
156	Bureau of Consumer and Facility Services, Civil Penalty against Hillside Motors, 04-27-2015	
157	DMV Complaint Report, Dong, 02-07-2014	
158	NYMG Receipt to Dong, 07-30-2013	
159	Second RIC, Dong, 08-29-2013	
160	SCUSA Bill for Dong, 01-27-2014	

P. Ex.	Description	Bates No.
161	SCUSA Bill for Dong, 02-24-2014	
162	SCUSA Bill for Dong, 03-24-2014	
163	SCUSA Bill and Towing Receipt, Dong, 05-11-2014	
164	Title with Lien, Dong, 12-04-2013	
165	Title with no Lien, Dong, 10-25-2013	
166	Towing Receipt, Dong, 03-26-2014	
167	First RIC, Dong, 07-30-2012	
168	Bank Check to NYMG, Freire, 02-18-2013	
169	Boris Freire Credit Report, 12-17-2013	
170	Boris Freire Statement, 12-17-2013	
171	Intake Notes, Freire, 10-23-2013	
172	Freire Fax to Linx Brokerage Insurance, 12-17-2013	
173	Freire Handwritten Confirmation, 12-17-2013	
174	Linx Brokerage Insurance Refund Check, Freire, 11-12-2013	
175	NJ Parking Tickets, Freire, 12-27-2013	
176	Insurance Binder for Osorio, 02-19-2013	
177	State Farm Temporary ID Card, Osorio, 01-28-2013	
178	Progressive Insurance Documents, Freire, 12-17-2013	
179	First RIC, Freire, 12-17-2013	
180	Santander Bills, Freire, 12-17-2013	
181	SCUSA Rejection, Freire, 03-16-2013	
182	SCUSA Bills, Freire, 06-09-2014	
183	Guard Service Contract, Freire, 2-19-2013	
184	De Santos Texts with Freire, 02-21-2013	
185	Second RIC, Freire, 02-19-2013	
186	Mohamed Texts with Freire, 09-17-2013	
187	AUL Service Contract, Gabrys, 12-27-2012	

P. Ex.	Description	Bates No.
188	NYMG Down Payment Receipt, Gabrys, 12-27-2012	
189	NYMG Second Purchase Order, Gabrys, 12-27-2012	
190	NYMG Original Purchase Order, Gabrys, 12-27-2012	
191	Technology Insurance Company Theft Deterrent Product Protection, Gabrys, 12-27-2012	
192	M&T RIC, Gabrys, 12-27-2012	
193	DCA Complaint, Gabrys	
194	M&T Telephone records re NYMG, 09-22-2014	MTB00029 - 31
195	M&T Contract Status for Gabrys, 12-31-2012	MTB00120 - 5
196	M&T Telephone records re Gabrys, 09-22-2014	MTB00148A
197	Letter to M&T Bank President by Morris, 04-28-2014	MTB00150 - 3
198	M&T Contract Status for Tuhin, 06-21-2013	MTB00183 - 5
199	Voloshko v. M&T and Planet Motor Summons and Complaint, 06-25-2013	MTB00193 - 238
200	Wong Letter to Pfirmen M&T Counsel, 03-14-2013	MTB00239 - 40
201	M&T Daily Balance Report for Tuhin and NYMG, 06-26-2013	000018 - 9
202	M&T's Dealer Agreement for NYMG, 03-22-2004	
203	M&T's Dealer Agreement for NYMG, 11-01-2012	
204	M&T Letters to Planet Motor and NYMG re Gabrys lawsuit, 02-04-2014	
205	Gabrys Contract Status with M&T - Pending, 12-31-2012	
206	Gabrys Contract Status with M&T - Approved, 12-31-2012	
207	M&T Payment History for Gabrys, 07-31-2014	
208	M&T Letter to NYMG, Contract Status, RIC and Payment History for Tuhin, 11-20-2013	

P. Ex.	Description	Bates No.
209	M&T Tuhin Application Approval, 06-21-2013	
210	DealerTrack, Tuhin, 06-21-2013	
211	DealerTrack, Tuhin, 06-22-2013	
212	Odometer Disclosure, Tuhin, 06-22-2013	
213	DMV Notice of Lien, Tuhin, 06-22-2013	
214	Vehicle Registration Application, Tuhin, 06-22-2013	
215	NYMG Purchase Agreement, Tuhin, 06-22-2013	
216	AutoProtect, Tuhin, 06-22-2013	
217	M&T Loan Approval, Banon, 08-14-2013	
218	Vehicle Registration Application, Banon	
219	DealerTrack, Banon, 08-14-2013	
220	M&T Loan Approval, Gabrys, 12-27-2012	
221	DealerTrack, Gabrys, 12-27-2012	
222	Installment Sales Contract Loan Gap Waiver, Gabrys, 12-27-2012	
223	Odometer Disclosure, Gabrys, 12-27-2012	
224	DMV Notice of Lien, Gabrys, 12-27-2012	
225	Verizon Wireless Bill, Gabrys, 12-29-2012	
226	AUL Service Contract, Gabrys, 12-27-2012	
227	Esurance Temporary Binder, Gabrys, 12-28-2012	
228	Vehicle Registration Application, Gabrys	
229	Planet Motor Car RIC for Park, 04-07-2013	
230	SCUSA Letters to Park, 04-16-2014	
231	SCUSA Reply to Reicher re Park, 10-01-2014	
232	Park Letter to SCUSA and notes	

P. Ex.	Description	Bates No.
233	Park Second Payment to SCUSA, 08-14-2013	
234	Receipt for Downpayment, Park, 04-07-2013	
235	Financer's Hand-Written notes re Monthly Payments, Park, 04-08-2013	
236	Receipt for Downpayment, Park, 04-08-2013	
237	Linx Insurance Downpayment Receipt, 04-08-2013	
238	SCUSA Rejection, Park, 04-29-2013	
239	SCUSA Rejection, Park, 05-02-2013	
240	Park Payment to SCUSA, 05-25-2013	
241	Planet Motor Car RIC for Park, 04-07-2013	
242	SCUSA Letter to Park, 10-15-2013	
243	SCUSA Monthly Statement, 11-18-2013	
244	SCUSA Monthly Statement, 11-25-2013	
245	SCUSA Monthly Statement, 01-13-2014	
246	SCUSA Monthly Statement, 04-14-2014	
247	DCA Replies to Park Complaint, 04-29-2014	
248	Reicher Letter to SCUSA re Park, 09-15-2014	
249	SCUSA Reply to Reicher re Park, 10-09-2014	
250	Hillside Motors Business Card	
251	NYMG Business Card	
252	Park Letter to District Attorney, 01-18-2014	
253	Reicher Letter to SCUSA re Park, 10-02-2014	
254	SCUSA Response to Cease and Desist Request, Park, 08-26-2014	
255	Western Union Receipt to SCUSA, Park	
256	Planet Motor Car RIC for Park, 04-07-2013	

P. Ex.	Description	Bates No.
257	Atiyeh v. Chase Motion to Dismiss, 01-22-2015	Plaintiffs' Second Supplemental Production 007292 - 6
258	Atiyeh v. ElTouby et al, Answer to Complaint, 02-10-2015	Plaintiffs' Second Supplemental Production 007290 - 1
259	Atiyeh v. ElTouby et al, Summons and Complaint, 11-05-2014	Plaintiffs' Second Supplemental Production 007297 - 306
260	Davis v. NYMG et al, Compliance Conference Order, 09-25-2014	Plaintiffs' Second Supplemental Production 007335 - 7
261	Davis v. NYMG et al, Summons and Complaint, 07-01-2013	Plaintiffs' Second Supplemental Production 007338 - 51
262	Photograph of Car, Fernandez	
263	M&T Letter to Fernandez re Title Change, 09-18-2013	
264	M&T RIC, Fernandez, 07-11-2013	Plaintiffs' Second Supplemental Production 007404 - 7
265	NYMG Purchase Agreement, Fernandez, 07-11-2013	Plaintiffs' Second Supplemental Production 007408 - 9
266	Fernandez Letter Describing Fraud, 01-11-2014	Plaintiffs' Second Supplemental Production 007410 - 1
267	M&T RIC, Fernandez, 07-11-2013	Plaintiffs' Second Supplemental Production 007412
268	DealerTrack, Fernandez	Plaintiffs' Second Supplemental Production 007413
269	M&T Application Approval, Fernandez, 07-11-2013	Plaintiffs' Second Supplemental Production 007414
270	Receipt for \$12,000 from Fernandez, 07-10-2013	Plaintiffs' Second Supplemental Production 007415
271	M&T Letter to Fernandez, 01-09-2014	Plaintiffs' Second Supplemental Production 007416

P. Ex.	Description	Bates No.
272	Hillside Motors and NYMG Business cards	Plaintiffs' Second Supplemental Production 007417 - 8
273	Fernandez Notes	Plaintiffs' Second Supplemental Production 007419
274	M&T Account Statement, Fernandez, 01-06-2014	Plaintiffs' Second Supplemental Production 007420
275	M&T RIC, Fernandez, 07-11-2013	Plaintiffs' Second Supplemental Production 007421 - 2
276	DealerTrack, Fernandez	Plaintiffs' Second Supplemental Production 007423
277	Fernandez RIC, 07-11-2013	Plaintiffs' Second Supplemental Production 007425
278	M&T Application Pending, Fernandez, 07-16-2013	Plaintiffs' Second Supplemental Production 007426
279	Alvarado Receipt, 08-09-2013	Plaintiffs' Second Supplemental Production 007427
280	Total Loss Protection Passenger Vehicles, Fernandez, 07-11-2013	Plaintiffs' Second Supplemental Production 007428
281	Technology Insurance Company Theft Deterant Product Protection, Fernandez, 07-11-2013	Plaintiffs' Second Supplemental Production 007429
282	DMV Notice of Lien, Fernandez, 07-12-2013	Plaintiffs' Second Supplemental Production 007430
283	Odometer Disclosure, 07-11-2013	Plaintiffs' Second Supplemental Production 007431
284	DealerTrack, Fernandez, 07-11-2013	Plaintiffs' Second Supplemental Production 007432
285	DCA Complaint, Fernandez	Plaintiffs' Second Supplemental Production 007433

P. Ex.	Description	Bates No.
286	M&T Letter to Fernandez re Title Change, 09-18-2013	Plaintiffs' Second Supplemental Production 007435
287	Vehicle Registration Application, Fernandez	Plaintiffs' Second Supplemental Production 007436 - 7
288	Kieran v. Hillside Motors, Verified Petition, 09-13-2016	
289	Kieran v. Hillside Motors, Answer to Petition, 10-23-2016	
290	NYMG v. Burgess, Summons and Complaint, 06-27-2014	
291	NYMG v. Burgess, Request to Dismiss, 10-19-2016	
292	Receipt for \$300 Downpayment, Ramirez, 12-28-2013	
293	Receipt for \$2000 Downpayment, Ramirez, 12-28-2013	
294	Receipt for \$300 Downpayment, Ramirez, 12-28-2013	
295	AG Reply to Ramirez, 04-04-2014	Plaintiffs' Second Supplemental Production 007240
296	BBB Online Complaint, Ramirez	Plaintiffs' Second Supplemental Production 007241 - 7
297	NYMG Purchase Agreement, Ramirez, 01-06-2014	Plaintiffs' Second Supplemental Production 007255 - 6
298	DCA Email with Ramirez, 11-13-2014	Plaintiffs' Second Supplemental Production 007
299	M&T Statement, Ramirez, 02-01-2014	Plaintiffs' Second Supplemental Production 007257
300	DCA Complaint, Ramirez	Pl.Supp.Disc.006010
301	Photograph of Car, Ramirez	Pl.Supp.Disc.006012
302	Receipt of Downpayment, Ramirez, 12-28-2013	Pl.Supp.Disc.006013
303	Receipt of Downpayment, Ramirez, 12-28-2013	Pl.Supp.Disc.006014
304	NYMG Business Card	Pl.Supp.Disc.006015
305	M&T Statement, Ramirez, 02-01-2014	Pl.Supp.Disc.006016

P. Ex.	Description	Bates No.
306	Technology Insurance Company Theft Deterrant Product Protection	Pl.Supp.Disc.006017
307	NYMG Purchase Agreement, Ramirez, 01-06-2014	Pl.Supp.Disc.006018 - 9
308	M&T RIC, Ramirez, 01-06-2014	Pl.Supp.Disc.006020
309	NYMG Business Card	Plaintiffs' Second Supplemental Production 007258
310	Technology Insurance Company Theft Deterrant Product Protection, Ramirez, 01-06-2014	Plaintiffs' Second Supplemental Production 007260
311	Photograph of Car, Ramirez	Plaintiffs' Second Supplemental Production 007261
312	Voloshko v. M&T and Planet Motor Amended Answer of Complaint, 12-13- 2013	Plaintiffs' Second Supplemental Production 007262 - 73
313	Voloshko v. M&T and Planet Motor Motion to Compel, 01-19-2015	Plaintiffs' Second Supplemental Production 007274 - 5
314	Voloshko v. M&T and Planet Motor Answer of Complaint, 08-06-2013	Plaintiffs' Second Supplemental Production 007276 - 87
315	Voloshko v. M&T and Planet Motor Scheduled Order 3-11-2015	Plaintiffs' Second Supplemental Production 007288 - 9
316	RIC, Rosado, 05-28-2013	Plaintiffs' Supplemental Production007223 - 9
317	Burns Letter Describing Fraud, 04-17- 2015	Plaintiffs' Supplemental Production007230 - 1
318	NYC Parking Tickets, 04-07-2013	Plaintiffs' Supplemental Production007232 - 3
319	DA Announcement against Auto Palace	Plaintiffs' Supplemental Production007234 - 6
320	Karim v. NYMG, et al Complaint, 06-15- 2016	
321	Hussain v. Auto Palace et al, Summons and Complaint, 08-03-2014	Plaintiffs' Second Supplemental Production 007450 - 67
322	Hussain RIC, 02-21-2011	Plaintiffs' Second Supplemental Production 007468

P. Ex.	Description	Bates No.
323	DMV Notice of Lien, Hussain, 03-04-2014	Plaintiffs' Second Supplemental Production 007469
324	SCUSA Agreement to Provide Insurance, Dong, 04-15-2013	SCUSA00005
325	DealerTrack, Dong, 08-29-2013	SCUSA00008 - 10
326	SCUSA Contract Status, Dong, 08-29-2013	SCUSA00011 - 3
327	Planet Motor Cars Purchase Agreement, Dong	SCUSA00016
328	DealerTrack for Dong, 08-28-2013	SCUSA00028
329	Guard Vehicle Service Contract, Dong, 08-29-2013	SCUSA00029
330	Planet Motor Cars Receipt for Downpayment, Dong, 08-29-2013	SCUSA00033
331	DMV Notice of Lien, Dong, 08-29-2013	SCUSA00034
332	SCUSA Letter to Dong, 03-24-2014	SCUSA00040 - 3
333	Odometer Disclosure, Dong, 08-29-2013	SCUSA00044
334	Vehicle Registration, Dong	SCUSA00045
335	SCUSA Account Details for Dong, 03-31-2014	SCUSA00048 - 72
336	SCUSA Contract Status, Freire, 03-17-2013	SCUSA00002 - 3
337	Planet Motor Cars Purchase Agreement, Freire, 02-19-2013	SCUSA00005
338	RIC, Freire, 02-19-2013	SCUSA00006 - 7
339	DealerTrack, Freire, 02-19-2013	SCUSA00008 - 10
340	SCUSA Letter of Rejection, 03-16-2013	SCUSA00011
341	DealerTrack, Freire, 02-19-2013	SCUSA00012
342	Planet Motor Cars Receipt for Downpayment, Freire, 02-19-2013	SCUSA00018
343	DMV Notice of Lien, Freire, 02-19-2013	SCUSA00024
344	Odometer Disclosure, Freire, 02-19-2013	SCUSA00025
345	DMV Notice of Lien, Freire, 02-19-2013	SCUSA00026
346	In-Transit Permit Application, Freire	SCUSA00027 - 8

P. Ex.	Description	Bates No.
347	Schlanger Letter to Minsky, Freire, 10-29-2013	SCUSA00032 - 5
348	SCUSA Letter to Freire, 01-21-2014	SCUSA00043
349	SCUSA Account Details for Freire, 02-05-2014	SCUSA00047
350	SCUSA Bills to Freire	SCUSA00052 - 62
351	SCUSA Activity Report, Freire, 01-21-2014	SCUSA00063 - 73
352	NYMG Purchase Agreement for Chiring	
353	Picture of Nada Smith, 11-19-2016	
354	Picture of Nada Smith move to TN	
355	Picture of NYMG protest	
356	AutoProtect, Tuhin, 06-22-2013	
357	BQE Café Billiards Receipts for Tuhin, 11-03-2015	
358	Cab Receipts for Tuhin	
359	Picture of Tuhin Car by Hydrant 1	
360	Picture of Tuhin Car by Hydrant 2	
361	Picture of Tuhin Car with Scratches	
362	Picture of Tuhin Car with Signs	
363	Tuhin Collection Letter, 09-16-2016	
364	Tuhin Deal Jacket, 06-20-2013	
365	Tuhin Estrada Notes	
366	GAP Waiver Addendum for Tuhin, 06-21-2013	
367	M&T CACS History for Tuhin, 11-27-2013	
368	M&T Payment History for Tuhin, 10-29-2013	
369	Manheim Buyer Vehicle History, Tuhin, 06-27-2013	
370	Video from Neon for Tuhin Lexus, 06-24-2013	
371	Notice of Lien, Tuhin, 06-21-2013	
372	M&T Notice of Sale 1, Tuhin, 11-10-2015	
373	M&T Notice of Sale 2, Tuhin, 11-10-2015	
374	Odometer Statement, Tuhin, 06-21-2013	
375	Parking Receipts, Tuhin, 11-02-2015	

P. Ex.	Description	Bates No.
376	Repossession Receipt, Tuhin, 11-09-2015	
377	Vehicle Registration Application for Tuhin	
378	NYMG First Purchase Agreement for Tuhin, 06-19-2013	
379	NYMG Second Purchase Agreement for Tuhin, 06-22-2013	
380	NYMG Third Purchase Agreement for Tuhin, 06-22-2013	
381	M&T RIC for Tuhin, 06-21-2013	
382	Theft Deterrent Product Protection, Tuhin, 06-21-2013	
383	NYMG ad for Lexus, Tuhin	
384	Vehicle Registration for Tuhin, 06-23-2013	
385	Thrift Investment Corporation Credit Denial, Tuhin, 06-22-2013	
386	Notes from Estrada for Tuhin	
387	Citibank ATM Receipts, Tuhin, 08-26-2013	
388	M&T Statements, Tuhin, 09-16-2013	
389	Tuhin Telephone Records, 09-19-2013	
390	Tuhin Correspondence with NYMG and M&T	
391	M&T Payment History for Tuhin, 10-29-2013	
392	Tuhin Correspondence with NYMG	
393	Tuhin Telephone Records, 07-16-2013	
394	ATM Receipt for Tuhin, 07-22-2013	
395	Towing and Storage Receipts for Tuhin	
396	Lexus of Queens Inspection Receipt, Tuhin, 08-09-2013	
397	Vehicle Title, Tuhin, 10-03-2013	
398	Tuhin Down Payment Receipt, 06-19-2013	
399	NYMG We Owe Slip, Tuhin, 06-22-2013	
400	Thikana Article about NYMG protest, 08-06-2013	

P. Ex.	Description	Bates No.
401	NYMG Down Payment Receipt, Tuhin, 06-22-2013	
402	Toyota Financial Services Letter, Tuhin, 09-16-2013	
403	Taxi Receipts, Tuhin	
404	M&T Payment Postage, Tuhin	
405	Parking Receipts, Tuhin	
406	Protest Permit, Tuhin, 07-30-2013	
407	M&T Statements, Tuhin	
408	Tuhin Carfax, 06-22-2013	
409	Tuhin Handwritten notes of calls with M&T, 06-23-2013	
410	Press release_3.24.14 Estrada arrest	
411	Audio file 1 from Banon	
412	Audio file 2 from Banon	
413	Audio file 3 from Banon	
414	Audio file 4 from Banon	
415	Audio file 5 from Banon	
416	Audio file 1 from Chowdhury	
417	Audio file 2 from Chowdhury	
418	Audio file 1 from Dong	
419	Audio file 1 from Gabrys	
420	Audio file 2 from Gabrys	
421	Audio file 3 from Gabrys	
422	Audio file 4 from Gabrys	
423	Audio file 5 from Gabrys	
424	Audio file 6 from Gabrys	
425	Audio file 7 from Gabrys	
426	Audio file 8 from Gabrys	
427	Audio file 9 from Gabrys	
428	Audio file 10 from Gabrys	